1

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address, and citizenship are as stated below next to my name; that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention or design entitled SYSTEM AND METHOD FOR SENDING HIGH FIDELITY SOUND BETWEEN WIRELESS UNITS, the specification of which is attached hereto; that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and that I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

_Number	Country	Date Filed	Priority Claimed
		1 ned	(Yes) (No)
NONE			(1 cs) (1 cs)

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

Application Serial Number	_Date Filed_	<u>Status</u>
	NONE	

2

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below:

Application Serial No.

Date Filed

------ NONE ------

I hereby appoint:

Practitioners at Customer Number



all of the firm of Baker Botts L.L.P., my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities.

Send Correspondence To:

Direct Telephone Calls To:

David G. Wille

The above-mentioned Customer Number

William R. Borchers at (214) 953-6987

Attorney's Docket: 79-01-006

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

POWER OF ATTORNEY

3

Full name of the first inventor

Peter A. Thayer

Inventor's signature

Date

Residence (City, County, State)

Citizenship

Post Office Address

Noblesville, Hamilton County, Indiana

United States of America

225 Surrey Hill Noblesville, Indiana 46060

ATTORNEY DOCKET NO. 79-01-006

DECLARATION AND POWER OF ATTORNEY

4

Full name of additional joint inventor:

Dale J. Horan

Inventor's signature

Date

Residence (City, County, State)

Citizenship

Post Office Address

Indianapolis, Marion County, Indiana

United States of America

3603 Kessler Blvd. E. Dr. Indianapolis, Indiana 46220

5

Full name of additional joint inventor:

Leonid (nmi) Shlayen

Inventor's signature

12-10-2001

Date

Residence (City, County, State)

Huntingdon Valley, Montgomery County,

Indiana

Citizenship

United States of America

Post Office Address

701 Lisa Circle Huntingdon Valley, Pennsylvania 19006

THE REPORT OF THE PARTY OF THE